



**Household Hazardous Waste (HHW)
Steering Committee**
Thursday, January 19, 2012, 3:30 p.m.
Thomas O. Price Service Center Large Conference Room
4004 S. Park, Building 1
Tucson, AZ

Legal Action Report

1. Call to Order

Meeting called to order by Chair Paul Kramkowski at 3:30 p.m. Those present and absent were:

Present:

Paul Kramkowski	Raytheon
Mike Jones	Tucson Fire
Ursula Kramer	Pima County DEQ
Seth Ruskin	Arizona Department of Public Safety.
Ann Marie Wolf	SERI
Erin Gibson	Pima County Sheriff's Office.

Absent:

None

Staff Members Present:

Frank Bonillas	ES/HHW Superintendent
Fran LaSala	ES Environmental Manager

2. Legal Action Document – November 17, 2011 Meeting

No action taken

3. Action Items

- Walter Valencia's Replacement (Erin Gibson)
- Place IGA on website
- Review IGA on budgetary limitations

4. Coordinator's & Financial Report

Report Provided

- Motion made by Ann Marie Wolf to draft a policy for non-standard HHW collections by the next meeting. Ursula Kramer seconded the motion, all were in favor.

- Motion made by Ann Marie Wolf to modify volunteer training proposal by next meeting. Ursula Kramer seconded the motion, all were in favor.

5. Goals Planning

Report Provided, no action taken.

6. Call to the Audience

No Audience

7. Next Meeting Date, Time and Location

Thursday, February 16, 2012 at 3:00pm at the Thomas O. Price Service Center, 4004 S. Park Ave., Bldg. 1, ES Conference Room.

8. Adjournment

Meeting was adjourned at 4:55 p.m.